

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004834

FILED
Apr 11, 2007
Secretary of State

Entity Name: COLT AVIATION SERVICES, INC.

Current Principal Place of Business:

12929 GULF FREEWAY, SUITE 310
HOUSTON, TX 77034

New Principal Place of Business:

12929 GULF FREEWAY
SUITE 310
HOUSTON, TX 77034

Current Mailing Address:

12929 GULF FREEWAY, SUITE 310
HOUSTON, TX 77034

New Mailing Address:

12929 GULF FREEWAY
SUITE 310
HOUSTON, TX 77034

FEI Number: 76-0507453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: HAWKINS, THOMAS M
Address: 2882 BRIDLEPATH
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VCSD () Delete
Name: PURDOM, JOEL C
Address: 800 SHADY BEND LANE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: HAWKINS, THOMAS M PRES
Address: 2882 BRIDLEPATH
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VCSD (X) Change () Addition
Name: PURDOM, JOEL C VP
Address: 1011 OAK PARK LANE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: CFO () Change (X) Addition
Name: WILLIAMS, AL M CFO
Address: 6219 AUTUMN FOREST
City-St-Zip: HOUSTON, TX 77092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AL M WILLIAMS, CFO

CFO

04/11/2007

Electronic Signature of Signing Officer or Director

Date